



Solargiga Energy

Solargiga Energy Holdings Limited 陽光能源控股有限公司

(Incorporated in the Cayman Islands)
(Stock Code: 757)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

that the Annual General Meeting of Solargiga Energy Holdings Limited (the "Company") will be held on Friday, 10th February 2013 at 5:00 p.m. at the Company's registered office, 135 D'Almeida Street, Hong Kong.

ORDINARY RESOLUTIONS

1. To approve the financial statements of the Company for the year ended 31 December 2012.
2. To approve the dividend of HK\$0.05 per share for the year ended 31 December 2012.
3. To re-elect Mr. Z. S. Y. as a director of the Company.
4. To re-elect Mr. W. as a director of the Company.
5. To re-elect Mr. B. as a director of the Company.
6. To re-elect Mr. B. as a director of the Company.

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